

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A JOINT MEETING w/the
FOUNDATION ADVISORY COUNCIL
Tuesday, June 21, 2005
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gil Albiani, Doug McElroy, Elliot Mulberg, and Elaine Wright. Director Gerald Derr was excused.

General Manager Donna Hansen, Fire Chief Keith Grueneberg, Administrator Services Director Jeff Ramos, and Interim Administrator of Parks and Recreation Sue Wise were also present.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Mulberg called the meeting to order at 6:34 p.m.
2. Tom Pooler led the Pledge of Allegiance.

President Mulberg reported items discussed at the 5:30 Executive Session will be continued after tonight's regular Board meeting.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Liz Reeves, Chairperson of the WOOF Committee presented the Board with a Plaque of Appreciation for their continued support in recognizing the need for dog parks in the community and the many benefits they provide.
2. Recreation Coordinator Angela Edwards presented an overview of classes offered through the Parks Department's Leisure Enrichment Program. With 100 contracted instructors lending their expertise to specialized leisure classes, the program promotes life long learning, celebrates cultural diversity, and fosters health and wellness in the community.
3. The Board acknowledged correspondences of appreciation to the CSD as presented by General Manager Hansen.

C. COMMUNICATIONS FROM THE PUBLIC

1. With the rapid growth in the City, Nancy Mundt indicated she was pleased to see the CSD's plans to send out a quarterly newsletter to all residents, along with postcards to target audiences to increase community awareness for newcomers.

D. CONSENT CALENDAR

1. The Board approved the June 7, 2005 Board meeting minutes. Albiani-Wright, McElroy, Mulberg – yes; Derr – absent.
2. The Board ratified payment of the May 2005 bills and payroll for the EGCSD; and received and filed the Budget Status Reports for the month of May 2005. Albiani-Wright, McElroy, Mulberg – yes; Derr – absent.

3. The Board approved Resolution No. 2005-83, Rejecting in whole the claim filed by Shelley Welter. Albani-Wright, McElroy, Mulberg – yes; Derr – absent.
4. The Board authorized the General Manager to extend the existing agreement with Jerry Fox for District liaison services through June 30, 2006. Albani-Wright, McElroy, Mulberg – yes; Derr – absent.
5. The Board approved Resolution No. 2005-82, honoring the Johnston family for their contributions to the Elk Grove community. Albani-Wright, McElroy, Mulberg – yes; Derr – absent.
6. The Board approved sending a CSD Quarterly Newsletter to all residents, as well CSD postcards targeted to specific audiences and geographical areas as needed. Albani-Wright, McElroy, Mulberg – yes; Derr - absent.

E. ADVERTISED PUBLIC HEARINGS

1. None

F. PUBLIC HEARINGS

1. None

G. STAFF REPORTS

1. The Board selected Option No. 1 (see Attachment A) as the logo that most represents the CSD's vision, with the addition of "Elk Grove" above the graphics representing Parks, Recreation, and Fire; and approved the tagline "Enriching Community. Saving Lives." The new logo and tagline, designed to provide the CSD with a brand identity to increase awareness and recognition will be showcased at the District's 20th Anniversary celebration. Albani-McElroy, Mulberg, Wright – yes; Derr – absent.
2. The Board approved the Fire Department's component of the FY 2005-06 Preliminary EGCSO budget, with the condition staff will provide a more detail job description for the Captain and GIS Technician Assistant positions. McElroy-Wright, Albani, Mulberg – yes; Derr – absent.

Due to medical reasons, Director Elaine Wright departed at 9:00 p.m.

With the absence of Directors Derr and Wright, and the fact a 4/5th vote is required to approve Resolution No. 2005-84, adoption of the Fiscal Year 2005-06 Preliminary EGCSO budget and approval of the Administrative Services Department and Parks & Recreation Department portion of the budget will be considered at the June 28, 2005 Special Board meeting scheduled at 5:00 p.m. Staff will also provide clarifications on staffing needs, a facilities marketing plan, and a summary of budgeted facility projects at that meeting.

3. The Board approved Resolution No. 2005-85, Adopting the Fiscal Year 2005-06 Preliminary District-wide Landscape & Lighting Assessment District Budget. Highlights in the preliminary budget include:

- a) Replacement of the Park Superintendent who retired the previous fiscal year, with a start date of October 1, 2005 to allow the new Administrator of Parks & Recreation an opportunity to participate in the recruitment and hiring process;
- b) begin the recruitment process for two Maintenance Workers;
- c) designate maintenance and operating expenditures for Elk Grove Regional Park to be performed in-house;
- d) purchase of an equipment trailer to transport equipment to different locations;
- e) purchase of a vehicle to replace Truck Number 9, deemed unsafe to operate;
- f) research the repair or replacement of tot lot equipment at Kloss and Colton Parks;
- g) replace various field irrigation controllers at parks located in Benefit Zone 1–Laguna, Benefit Zone 4–West Laguna, and Benefit Zone 5–Lakeside; and
- h) funding for off-duty Sheriff's deputies to provide security at the Skate Park and other District-wide facilities.

Staff will continue discussions with the City to develop a transition plan for the maintenance of City-owned medians and develop a community outreach plan for input from taxpayers as to how they want their tax dollars spent.

As requested by Director McElroy, expenditures for part-time ball field prep help currently charged to specific Benefit Zones will be allocated as a District-wide cost in the final Fiscal Year 2005-06 District-wide Landscape & Lighting Assessment District Budget. McElroy-Albiani, Mulberg, Wright – yes; Derr – absent.

H. BOARD OF DIRECTORS BUSINESS

Due to a lack of a quorum, the following two items agendized for the Joint Meeting with the Foundation Advisory Council was tabled until July 19, 2005:

- 1. Adopt and endorse the Playground Partners Project.
- 2. Approve Resolution No. F2005-01, appropriating \$13,918.00, within the EGCSO Foundation Budget, Index 9260, Acct No. 3800, Contributions to Other Funds, with Offsetting Interest Income, Acct No. 9410, of \$252.47, and Operation Clyde Reserve Fund Balance, Account No. 071001, of \$13,665.53; and authorize the transfer of \$13,918.00 to the EGCSO Department of Parks & Recreation Budget, to be used for activity assistance provided between November 1, 2004 through May 31, 2005.

REGULAR BOARD MEETING AGENDA ITEMS

- 1. The Board reviewed the top three candidates for Alternate Special District Commissioner to LAFCO (Office No. 7) in the runoff election and cast their vote for Gay Jones. Mulberg-McElroy, Albiani – yes; Derr, Wright – absent.
- 2. Verbal Committee reports were tabled due to the lateness of the hour.

I. COMMUNICATIONS FROM THE PUBLIC

- 1. None

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. None

K. ADJOURNMENT TO EXECUTIVE SESSION

President Mulberg adjourned to an Executive session at 9:52 p.m.

L. EXECUTIVE SESSION

A closed session was opened at 10:00 p.m. to continue discussion of the following items agendized at the 5:30 p.m. Special Board Meeting:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 – One Case
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9 (a)
Elk Grove Community Services District vs. City of Elk Grove
Sacramento Superior Court Case No. 05A200612

M. REOPEN REGULAR MEETING

The Board returned from Closed Session to reconvene the regular meeting at 10:45 p.m. President Mulberg stated there was nothing to report out of Executive Session.

N. ADJOURNMENT

With no further business, President Mulberg adjourned the regular meeting at 10:46 p.m.

Respectfully submitted,

Donna L. Hansen
Secretary of the Board